

## 11th February, 2019

The Listing Department, Bombay Stock Exchange Limited, 25th Floor, P J Towers Dalal Street, Mumbai, Maharashtra- 400001.

SUB: DISCLOSURE UNDER REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Ref: Vani Commercial Limited (Scrip Code: 538918)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Meeting of the Board of Directors of the Company was held on Today i.e. Monday, 11<sup>th</sup> February, 2019, commenced at 4:00 P.M. and concluded at 5:00 P.M.

Following are the outcomes of the Board Meeting:

- The Board considered and approved the Unaudited Financial Results along with the Limited Review Report thereon for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2018.
- The Board appointed the Secretarial Auditor of the Company for the Financial Year 2018-19.

This is for your information and record.

For Vani Commercials Limited

Namrita

**Company Secretary** 

M. No.: A51044

Phone No.: 011-2732 4080, Fax: 011-2732 4070 Email ID: info@vanicommercials.com



11th February, 2019

The Listing Department, Bombay Stock Exchange Limited, 25th Floor, P J Towers Dalal Street, Mumbai, Maharashtra- 400001.

Sub: Unaudited Financial Results and Limited Review Report for the Quarter and Nine Months ended 31st December, 2018

Ref: Vani Commercial Limited (Scrip Code: 538918)

Dear Sir,

Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at their meeting held on today i.e. Monday, 11th February, 2019, commenced at 4:00 P.M. and concluded at 5:00 P.M. have considered and approved the Unaudited Financial Results along with the Limited Review Report thereon for the Quarter and Nine Months ended on 31st December, 2019.

A copy of Unaudited Financial Results along with the Limited Review Report thereon for the period ended on  $31^{st}$  December, 2018 is enclosed herewith.

This is for your information and record.

For Vani Commercials Limited

Namrita

**Company Secretary** 

M. No.: A51044

End: 9/9



M.K.R.J & COMPANY CHARTERED ACCOUNTANTS G-72A, SECTOR-23, PALAM VIHAR, GURGAON - 122017

Phone: 0124-4008675 Mobile: 9811706059, 9818478173

Email: ashish.rana207@gmail.com, fcafcs19@gmail.com

## Limited Review Report

## Review Report to M/s Vani Commercials Limited

We have reviewed the accompanying statement of Unaudited Financial Results of Vani Commercials Limited for the Quarter and Nine Months ended 31st December, 2018. This statement is the responsibility of the Company's Managements and has been approved by the Board of Directors. Our Responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: - New Delhi Date 11<sup>th</sup> February 2019 Mukesh Jain Partner

For MKRJ & Company Chartered Accountages

M.No.073972



	Statement of Standalone	Unaudited Re	Stilte for the A	······································	W//		(Amount in Rs.)	
	Statement of Standalone		suits for the Qui	irter and Nine Mor	iths ended 31st (	ecember, 2018		
Particulars		3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended (Previous Year)	Year to date (Current Year)	Year to date (Previous Year)	Previous Year Ended	
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	24.40.004.7	31.03.2018	
1	Income from Operations	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	31.12.2017	***************************************	
1	(a) Revenue from operations					(Unaudited)	(Audited)	
1	(b) Other Income	585,134.00	704,120.00		1,876,966 00	4 COM 74 4 CO	2,121,923.0	
	Total Revenue	4,128.00	17,834.00	80,490,00	41,991.00	1,529,714.00 196,584.00		
1	Expenses	589,262.00	721,954.00		1,918,957.00	1,726,298.00	Annual Company of the	
	(a) Cost of materials consumed				7,010,001.00	1,120,030,180	2,407,004.0	
-	(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	······································		
	(c) Changes in inventories of	0.00	0.00		0.00	×	0.0	
	finished goods, work-in- progress and stock-in-trade	0.00	0.00				871,632.1 (871,632.15	
	(d) Employee benefits expense (e) Finance Cost	308,755.00		319,452.00	1,111,115.00	646,082.00	1.152.692.0	
-	AN December 1	177.00	236.00	177.00	649.00	200 80		
-	amortisation expense	0.00	1 0.00	T	**************************************	759.50 29.175.00	***************************************	
-	(g) Other expenses Total expenses	236,652.00	254,330.00	186,032.00	684,020.00	871.495.00	1 000 000	
-	The state of the s	545,584.00	657,066,00		American management of the control o			
	exceptional & extra ordinary items and tax	43,678.00	64,888.00	93,697.00	123,173.00			
	Exceptional items Profit/ (Loss) before extra	0.00	0.00	0.00	0.00	0.00	<u> </u>	
1	ordinary items and tax	43,678.00	64,888.00	93,697.00	123,173.00		V.	
	Extraordinary items			0.00	0.00	0.00		
	Profit before tax	43,678.00	64,888.00	93,697.00		1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	- V.	
6	Tax expense	***************************************				179.700.30	201,103	
	Current Tax	0.00			0.00	2.0	***	
	Deferred Tax	0.00			0.00	0.0	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
2	Total Tax expense	0.00		The state of the s	0.00	0.00	17,000.0	
7	Net Profit / (Loss) for the period	43,678.00	The second secon	man and the second	123,173.00	178,786.5	· · · · · · · · · · · · · · · · · · ·	
-	Profit (Loss) from discontinuing	0.00		W 1 46 7	0.00			
_	Tax expense of discontinuing	0.00	0.0	0.00	0.00	0.0	-1	
B	Net Profit / (Loss) from discontinuing operation after tax	0.00	0.0	0.00	0.00			
9	Profit / (Loss) for the period before minority interest	43,678.00			123,173.00	178,786.5		
	Share of profit / (loss) of	0.00		2.00	0.00			
	Profit (Loss) Minority Interest*	0.00	0.0	0.00	0.00	t0.0		
10	Net Profit / (Loss) for the period	43,678.00	64,888.0	93,697.00	123,173.00	·+		
	Details of equity share capital					7	90,952	
11		41198000.00	41198000.0	0 41198000.00	41198000.00			
11	Paid-up equity share capital Face Value of equity share capital	Account to the second	10.0		A 1 1 3 OUTH U	41198000.0	0 41198000	

Reserve excluding Revaluation  Earnings per share	0.00	0.00	0.00[	0.00	0.00	231,573.06
(a) Basic earning (loss) per share from continuing and discontinued operations	0.01	0.02	.0.02	0.03	0.04	0.02
(b) Diluted earning (loss) per share from continuing and discontinued operations	201	0.02	0.02	0.03	0.04	0.02

Notes:

The above financial results have been reviewed by the Audit Committees and approved by the Board of Directors of the Company at the meeting held on 11.02.2019 and have been subject to limited review by the Statutory Auditors of the Company as required. Previous year figures have been re-grouped, recast and rearranged whereever necessary.

For Vani Commercials Limited

H. Kasig

Neha Ashish Karia CFO and Managing Director DIN: 07894660

Place : New Delhi Date: 11.02.2019